



**OPEN SESSION**

**MINUTES OF THE AGENDA PREP MEETING OF THE BOARD OF DIRECTORS  
OF UNITED LAGUNA WOODS MUTUAL,  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, April 28, 2022, at 2:00 p.m.**  
24351 El Toro Road, Laguna Woods, California  
WILLOW ROOM/VIRTUAL MEETING

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**The purpose of this meeting is to discuss items for the regular board meeting agenda**

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Directors Present: Anthony Liberatore, Andre Torng, Pat English, Maggie Blackwell, Pearl Lee, Diane Casey, Azar Asgari, Cash Achrekar, Neda Ardani, Reza Bastani

Directors Absent: Lenny Ross

Staff Present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwiertert, Carlos Rojas, Catherine Laster

Others Present: None

**1. Call Meeting to Order / Establish Quorum – President Liberatore**

President Liberatore called the meeting to order at 2:00 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Liberatore called for an approval of the agenda.

Director Blackwell made a motion to approve the agenda. Director Asgari seconded the motion.

Hearing no changes or objections, the agenda was approved unanimously.

**3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on May 10, 2022**

Director Blackwell made a motion to approve the May 10, 2022 open and closed agendas. Director Asgari seconded the motion.

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Hearing no changes or objections, the May 10, 2022 open and closed agendas were approved unanimously.

**4. Director Comments**

- Director Bastani commented on the VMS Management Agreement
- Director Asgari suggested that all directors send their comments in writing to CEO Foster

**5. Adjournment**

President Liberatore adjourned the meeting at 3:09 p.m.

DocuSigned by:  
*Neda Ardani*

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Neda Ardani, Secretary of the Board  
United Mutual Laguna Woods